

**Electronic Articles of Incorporation
For**

P14000067744
FILED
August 14, 2014
Sec. Of State
vherring

KEY MONTE CARLO AMENITIES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KEY MONTE CARLO AMENITIES INC.

Article II

The principal place of business address:

407 LINCOLN ROAD
PH-N
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

407 LINCOLN ROAD
PH-N
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$1.00

Article V

The name and Florida street address of the registered agent is:

ANGEL TORRES
407 LINCOLN ROAD
PH-N
MIAMI BEACH,, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANGEL TORRES

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Article VI

The name and address of the incorporator is:

LAURA E. KELLY, ESQ
1430 SOUTH DIXIE HIGHWAY
UNIT 309
CORAL GABLES, FL. 33146

Electronic Signature of Incorporator: LAURA E. KELLY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
GONZALO MUNOZ
407 LINCOLN ROAD PH-N
MIAMI BEACH, FL. 33139

Title: VP
ANGEL TORRES
407 LINCOLN ROAD PH-N
MIAMI BEACH, FL. 33139